

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilk.com](http://www.parmeshwarisilk.com)

CIN: L17116PB1993PLC012917

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Date: 28/10/2015

To,  
The Manager  
Head- Listing & Compliance  
**The Calcutta Stock Exchange Limited**  
7, Lyon Range,  
Kolkata-700001

**Sub: Notice of Board Meeting Pursuant to Clause 41 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2015.**

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Director of the Company will be held on Wednesday, 5<sup>th</sup> Day of November, 2015 at 11:00 A.M at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007, inter alia to consider and take on record Unaudited Financial Results for quarter ended 30<sup>th</sup> September, 2015.


Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 29<sup>th</sup> October, 2015 to 5<sup>th</sup> November, 2015 (both days inclusive) and shall remain close till 48 hours after results are made public on 5<sup>th</sup> November, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Parmeshwari Silk Mills Limited**

  
**Jatinder Pal Singh**  
(Director & Compliance officer)  
DIN- 01661864

**CC: Rai Sahib (Director)**  
**Kuljeet Kaur (Whole-Time Director)**  
**Charanjeet Kaur Rajpal (Director)**  
**Simranjit Singh (Additional Director)**  
**Deshbir Singh (Additional Director)**